



EXECUTIVE COMMITTEE AGENDA
Room 700, Law and Justice Center

Tuesday, April 13, 2004

4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – March 9, 2004
3. Appearance by Members of the Public
4. Departmental Matters
5. Report of Standing Committees:
 - A. Executive Committee - Chairman Sweeney
 - 1) Items to be Presented for Committee Action:
 - a) REAPPOINTMENTS:
LeRoy Community Fire Protection District
Robert Borngasser
32275 E 500 North Road
Arrowsmith, IL 61722
Re-appointed to a three-year term scheduled to expire on April 30, 2007

Danvers Fire Protection District
Diane Bostic
907 North Mitsubishi Motorway
Normal, IL 61761
Re-appointed to a three-year term scheduled to expire on April 30, 2007

Ellsworth Fire Protection District

Brian Dirks

RR1

Ellsworth, IL 61737

Re-appointed to a three-year term scheduled to expire on April 30, 2007

Octavia Fire Protection District

Doug Helmers

21982 N 400 East Road

Cropsey, IL 61731

Re-appointed to a three-year term scheduled to expire on April 30, 2007

Carlock Fire Protection District

Lowell T. Hoffman

RR4, Box 56

Bloomington, IL 61704

Re-appointed to a three-year term scheduled to expire on April 30, 2007

Hudson Fire Protection District

Paul McKinney

511 North Broadway

Hudson, IL 61748

Re-appointed to a three-year term scheduled to expire on April 30, 2007

Otavia Fire Protection District

Mark Miller

201 East North Street

Colfax, IL 61728

Re-appointed to a three-year term scheduled to expire on April 30, 2007

Randolph Township Fire Protection District

Vernon D. Terrell

RR1, Box 293

Heyworth, IL 61745

Re-appointed to a three-year term scheduled to expire on April 30, 2007

Bellflower Fire Protection District

Lloyd Power

37058 East 500 North Road

Bellflower, IL 61724

Re-appointed to a three-year term scheduled to expire on April 30, 2007

Saybrook-Arrowsmith Fire Protection District

Warren Bane

32660 E 1200 N Road

Arrowsmith, IL 61722

Re-appointed to a three-year term scheduled to expire on April 30, 2007

Carlock Fire Protection District

David Kinzinger

RR8, Box 82

Normal, IL 61761

Re-appointed to a three-year term scheduled to expire on April 30, 2007

Towanda Fire Protection District

Dan Traeger

RR1, Box 48

Bloomington, IL 61704

Re-appointed to a three-year term scheduled to expire on April 30, 2007

APPOINTMENTS:

Lexington Fire Protection District

Daniel Belvins

105 Delane Drive

Lexington, IL 61753

Appointed to a three-year term scheduled to expire on April 30, 2007

RESIGNATIONS:

Mt. Hope-Funks Grove Fire Protection District

Ron Fitchhorn

RR1, Box 38

McLean, IL 61754

Lexington Fire Protection District

Richard Sloan

RR2, Box 29

Lexington, IL 61753

Downs Fire Protection District

Dale Stinton

198521 Wesley Street
Downs, IL 61736

- b) Request Approval to Award Bid for Property Tax Administration Software – Information Services 7 - 8
 - c) Request Approval to Contract for Broadband Services – Information Services 9 - 17
 - 2) Items to be presented for Information:
 - a) Information Services General Report 18
 - b) General Report
 - c) Other
- B. Finance Committee – Chairman Sorensen
- 1) Items to be Presented for Committee Action:
 - a) Request Approval of State Fiscal Year 2005 Section 5311 Non-Metro Public Transportation Operating Assistance Grant Application And Intercity Bus Grant Application (SHOW BUS) 20 - 53
 - b) Request Approval of 2004 Consolidated Vehicle Procurement Application (SHOW BUS) 54 - 65
 - c) Request Approval of Purchase of Service Agreement between McLean County and Meadows Mennonite Retirement Community (SHOWBUS) 66 - 71
 - d) Request Approval of Motor Lease Agreement (SHOW BUS) 72 - 75
 - 2) Items to be Presented to the Board:
 - a) Request Approval of Consolidation of Polling Places in Randolph Township and Chenoa Township – County Clerk
 - b) Request Approval of an Amendment to the 2004 Full-time Equivalent Position’s Resolution – State’s Attorney’s Office
 - c) Request Approval of Professional Services Agreement For Health Insurance Benefit Broker - County Administrator’s Office
 - d) General Information
 - e) Other
- C. Justice Committee – Chairman Renner
- 1) Items to be Presented for Committee Action:
 - a) Request Approval of an Emergency Appropriation Ordinance Amending the Fiscal Year 2004 Combined Annual

Appropriation and Budget Ordinance –
State’s Attorney’s Office 0020 – DCFS
Grant for Children’s Advocacy Center
Attorney

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2) Items to be Presented to the Board:

- a) General Report
- b) Other

D. Land Use and Development – Chairman Gordon

1) Items to be Presented for Committee Action:

- a) Request Approval of an Emergency Appropriation Ordinance Amending the 2004 Combined Annual Appropriation and Budget Ordinance to allow Distribution of Funds to the McLean County Regional Planning Commission from an Illinois Tomorrow Grant

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2) Items to be Present to the Board:

- a) Request by Marvin and Annette Kaupp for a Waiver of Preliminary Plan Requirements and a One Lot Final Subdivision Plat for the Kaupp Acres Subdivision, File No. S-04-04
- b) Request by David Nesbit to Reinstate the Preliminary Plan for the Prairieland Subdivision, File No. S-00-11 This Item Was Postponed From the February 5, 2004 The March 4, 2004 and the Mach 16, 2004 Meetings of the Land Use and Development Committee
- c) General Report
- d) Other

E. Property Committee – Chairman Bostic

1) Items to be Presented for Committee Action:

- a) Recommend Approval of proposed Contract Between Public Building Commission and Kajima Construction Contract for Renovation of the Dome and Roof Areas of the McLean County Museum of History located at the old McLean County Courthouse – Facilities Management
- b) Request Approval on Financing of Renovation and Restoration of Dome and Roof Areas of the McLean County Courthouse Project - County Administrator’s Office

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2) Items to be Presented to the Board:

- a) Request Approval of Coffee Kiosk Proposal for Law and Justice Center –

- Facilities Management
- b) Request Approval for McLeod USA to Install UPS Batteries in their Tenant Space at 200 West Front Street – Facilities Management
- c) Request Approval of the Purchase of a Mower through Illinois Central Purchasing Management Services Joint Program – Facilities Management
- d) General Report
- e) Other

F. Transportation Committee - Chairman Bass

- 1) Items to be for Committee Action:
 - a) Request Approval of State of Illinois Illinois Commerce Commission Stipulated Agreement No. 1088 – Danvers Yuton Road
- 2) Items to be Presented to the Board:
 - a) Request Approval of Letting results from March 31, 2004 for County and Township Projects
 - b) Request Approval of Bridge Petition Danvers Township Non-MFT Culvert
 - c) Request Approval of Bridge Petition Gridley Road District – Bridge Deck Repair
 - d) Request Approval of a Resolution McLean Road (CH 44) – Sec 03-00149-02-RS MFT Improvement
 - e) Request Approval of a Resolution – Colfax Watson Road (CH 13) – Sec 04-00130-09-RS – MFT Improvement
 - f) Request Approval of Barry Reeves – 80,000 Pound Request – Towanda Gridley Road
 - g) General Report
 - h) Other

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G. Report of the County Administrator

- 1) Items to be presented for Information:
 - a) General Report
 - b) Other

6. Other Business and Communications

7. Recommend Payment of Bills and Approval of Transfers, if any, to County Board

8. Adjournment

